

**Northern Monroe County Fire Protection Territory**  
**Executive Committee Meeting**  
**NMCFPT-Bloomington Township Station, 5081 N Old State Rd. 37, Bloomington IN**  
**April 5, 2017 MINUTES**

Meeting called to order at 5:30 pm by Barbara Ooley

Committee Members Present: Lillian Henegar (BT), Geoff McKim (BT), Kim Alexander (BT), Barb Ooley (WT), Clayton Brickert (WT), Mike Baker (WT)  
Committee Members Absent: None

NMCFPT/BT Staff Present: Matt Bright, Joel Bomgardner, Dave Calvin

Members of the Public Present: Andy Spriggs (WT)

- 1) Approval of meeting agenda: Motion to approve agenda without change by Geoff McKim with a second by Kim Alexander. Motion passed.
- 2) Approval of minutes: Motion to Approve March 1, 2017 minutes by Geoff McKim with a second by Clayton Brickert. Motion passed.
- 3) **New Business**
  - a. McKim pointed out that taxpayers are starting to get their tax bills, and phone calls could be anticipated.
- 4) **Old Business**
  - a. Territory apparatus – Chief Bomgardner advised that only one bid of \$575,000 for the new engine was received. Current plan is for staff to visit the Fire Department Instructors Conference at the end of the month and see if there is a way to redesign the apparatus and re-bid in order to attempt to reduce the cost of the vehicle. There was a brief discussion about the importance of a Compressed Air Foam System (CAFS) system as well as the other factors, which increase the cost.
  - b. Property Update – Mike Baker advised that he and Bill Oliver had met with engineers regarding the potential for Cook Inc. to hook onto his sewer line. Oliver is funding a more in depth study of the line. Oliver and Jim Murphy from Cook will be in discussions. It is unknown what this means for potential property donation to the Territory. Discussion followed about the merits of continuing pursuit of the Cook property versus other options. Group consensus was that keeping options open is appropriate while continuing negotiations with Cook Inc.
  - c. Building Update – A group of Executive Committee members and NMFT staff is going to Petersburg Indiana to look at a fire station, which is under construction by a design/build firm, GSD Development. GSD may submit a proposal to the Territory. They have done some work within Monroe County. Chief Bomgardner has spoken with this company as well as Hagerman Construction, which also engages in

design/build contracts. Other firms are being sought in order to receive a minimum of three separate proposals for the project.

**5) Updates and Reports**

**a. Chief's Report**

- i Chief Bomgardner provided a summation of the past month's emergency calls. Monroe County is down 3% in the number of calls for service according to Central Dispatch. Deputy Chief Bright pointed out that EMS calls for the first couple of months were lower than normal, and that this month's statistics appeared to be more in line with historical data.
- ii Newsletter – Deputy Chief Bright advised that the newsletter had been mailed, and the total cost ended up being around \$300 less than originally anticipated. The department has fielded several calls for address signage. According to Jennifer Hacker, Child Safety Seat Inspector, her program has also received an increase in the number of calls for car seats. There could also be an impact on Breakfast with the Bunny attendance.
- iii New Hire Update – Deputy Chief Calvin reported that Phase One recruits are on shift. They finished the logo on the wall in the training academy before the end of their class. The second group are in training and are coming together. Graduation is April 21 at 4:00 pm, and all are invited.
- iv Chief Bomgardner went through the I-69 spreadsheet handout and discussed the project scheduling. He will email Executive Committee members the schedule in the future.
- v Chief Bomgardner presented a training opportunity for the Executive Committee, which will become a regular agenda item. Deputy Chief Calvin and Deputy Chief Bright took the committee through a test kit which is used by the Hazardous Materials Team to test for potential biological agents.

**6) Public Comment**

- a. Visitor Spriggs shared his observations regarding construction on Cook property.

**7) Adjournment**

- a. Meeting adjourned at 6:42 p.m.

**NMFT Executive Committee Meeting**  
**April 5, 2017 MINUTES**  
**Page 3**

NMCFPT, Executive Committee

Matthew Bright, Deputy Chief